

JEFFERSON COUNTY COMMISSIONERS  
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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

## AGENDA

**January 8, 2008**

**MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE**

**CALL MEETING TO ORDER AT 1:30 P.M.**

**MINUTES**

**REPORTS**

**CALENDAR REVIEW**

**COMMISSION REPORTS**

**ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS**

**CORRESPONDENCE**

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

### ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Resolution 01-2008 Setting Meeting Day for the Board of County Commissioners  
Resolution 02-2008 Designating Class of County  
Resolution 03-2008 Establishing Office Hours  
Resolution 04-2008 Setting Mileage and Per Diem Rates  
Health Board - present budget amendment and discuss and decide on ballot issue  
Discuss computer hardware and software upgrade for e-mail retention and discuss possible funding

### OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

**\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health  
Safety  
Welfare*